

**FEDERAL RESERVE BANK  
OF NEW YORK**

AT-10664C  
October 28, 1993

**FRAUDULENT CASHIER'S CHECKS**

*To All Depository Institutions, and Others  
Concerned, in the Second Federal Reserve District:*

A number of fraudulent checks have recently been presented to this Bank. The checks purport to be drawn on an account at this Bank, but the account does not exist and the Bank does not have any relationship with the organization that is drawing the checks.

The checks are labeled "Cashier's Check" and state that they are drawn by "Central Dominion Trust" on Special Settlement Account 888013 at this Bank. On the back of the checks, a legend states that Central Dominion Trust is solely a collection agent in agreement with this Bank.

The earliest checks we are aware of are dated October 15, 1993. The checks have been drawn payable to different individuals and organizations and have been deposited in banks in all parts of the country. The checks have been drawn in amounts ranging from \$200 to \$7,500,000 and are not MICR-encoded when deposited at a depository institution.

We have been returning all such checks presented to this Bank. If you receive such a check, we suggest that you (a) inform your depositor that the check is not a valid instrument, and (b) contact the FBI agent who is pursuing this investigation -- Special Agent James Mahoney (Tel. No. 303-629-7171).

If you have any questions on this matter, please call Matthew J. Puglisi, Manager, Check Services Department (Tel. No. 201-531-3410).

JOHN M. EIGHMY,  
*Senior Vice President*